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Government of India  
Ministry of Housing and Urban Poverty Alleviation  
JNNURM Directorate

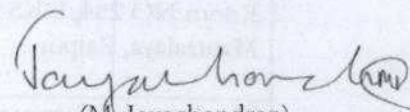
Room No. 201 G Wing  
New Delhi, dated 27th June, 2008

### OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 36<sup>th</sup> meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 3<sup>rd</sup> June, 2008 under the Chairmanship of Secretary (HUPA) to consider and sanction projects under Integrated Housing and Slum Development Programme (IHSDP).

2. The appraisal agencies (i.e. HUDCO and BMTPC) are requested to convey the decisions of the Central Sanctioning Committee to the State implementing agency/nodal agency for IHSDP to take appropriate follow up actions as per the minutes of the meeting.

3. A copy of the minutes is forwarded to the Secretaries in-charge of BSUP and IHSDP in the States/UTs with a request to take further follow up action.



(M. Jayachandran)

Deputy Director (BSUP)

Telephone No. +91-11-23061519

**Encl: Minutes of the meeting**

**To**

**Members of the CSC as follows:**

1. The Joint Secretary and Mission Director (JNNURM), Ministry of HUPA.
2. The JS&FA, Ministry of Urban Development, Nirman Bhavan, New Delhi.
3. The Joint Secretary (UD), Ministry of Urban Development, Nirman Bhavan, New Delhi.
4. The CMD, HUDCO, India Habitat Centre, Lodhi Road, New Delhi.
5. The Director (UPA), Convenor, Ministry of HUPA

**Copy to the Joint Secretary (PF-I), Department of Expenditure, Ministry of Finance, North Block, New Delhi.**

**Copy to the concerned officer in respect of projects considered in the meeting:-**

1. Shri Hadadare, Chief Engineer, Maharashtra Housing and Area Development Authority (MHADA), Griha Nirman Bhavan, Bandra (East), Mumbai-400 051
2. The Director, SUDA, Government of Uttar Pradesh, 10-Ashok Marg, Navchetna Kendra, Lucknow

**Copy to the Secretaries in charge of Basic Services to the Urban Poor (BSUP) and Integrated Housing & Slum Development Programme (IHSDP) in the States/UTs:-**

The Principal Secretary, Urban Development & Municipal Administration Department Government of Andhra Pradesh, L-Block Secretariat Hyderabad - 500 002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad - 500 002
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The Secretary, Municipal Administration Department, Government of Andhara Pradesh, L-Block Secretariat, Hyderabad-500 002.	The Principal Secretary, Urban Development & Tourism, Government of Arunchal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Assam Secretariat, Dispur, Guwahati -781 006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna..
The Additional Secretary & Director (BUDA), Urban Development Department, Government of Bihar, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya Patna – 800 015
The Secretary, School Education & UD/LSG, Government of Chhatishgarh, Room NO 254, DKS Bhawan, Mantralaya, Raipur.	The Secretary(Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji- 403 001
The Principal Secretary(UD) & Housing, Government of Gujarat, Block No, 14, 9 <sup>th</sup> Floor, New Sachivalaya, Gandhinagar-382 010.	The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar – 382 016.
The Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec.7C, Chandigarh – 160 001.	The Secretary (UD), Government of Himachal Pradesh, Shimla – 171 002
The Secretary, Housing and UD Department, Government of Jammu & Kashmir, New Secretariat, Srinagar	The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla – 171 002
The Director, Urban Local Bodies Government of Jammu & Kahsmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi -834 004.

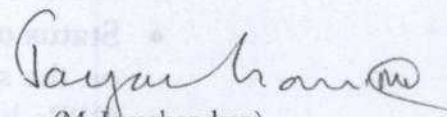
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 <sup>nd</sup> Floor, Vikas Sauda Dr. B.R. Ambedkar Road, Bangalore-560 001
The Principal Secretary to Government UD Department, Government of Karnataka Room No.436, 4 <sup>th</sup> Floor, Vikas Sauda Dr. B.R.Ambedkar Road Bangalore 560 001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram – 695 001
The Principal Secretary, Local Self Government Department Government of Kerala Thiruvananthapuram – 695 001	The Secretary , Local Self Government, Government of Kerala, Thiruvananthapuram-695 001
The Executive Director Kudumbashree State Poverty Eradication Mission Government of Kerala State Municipal House Vazhuthacaud Thiruvananthapuram	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal - 462 032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal - 462 032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal -462 016
The Principal Secretary (UD), Government of Maharashtra, Room No.425, 4 <sup>th</sup> floor Mantraalaya, Mumbai-400 032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 <sup>nd</sup> Floor, Mantralaya, Mumbai-400 032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793 001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur, Chief Secretariat, Imphal -795 001
The Commissioner & Secretary (LAD), Government of Mizoram, Civil Secretariat, Aizwal-796 001.	The Principal Secretary, Urban Development Department, Government of Nagaland, Kohima – 797 001

The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima – 797 001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar - 751 001
The Principal Secretary (LSG) Government of Punjab Mini Secretariat Sector-9, Chandigarh 160 001	The Secretary (Housing & UD) Government of Punjab, Room No.419, Mini Secretariat, Sector-9 Chandigarh 160 001
The Principal Secretary, UDH & LSG Department, Government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan , Room No.39, SSO Building, Government Secretariat , Jaipur 302 005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok – 737 101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai –600 009
The Secretary, Municipal Administration & Water Supply, Government of Tamil Nadu, 6 <sup>th</sup> Floor, Ezhilagam Annexe, Chepauk, Chennai– 600 009	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799 001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 <sup>th</sup> floor, Babu Bhawan, Lucknow – 226 001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow – 226 001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra, 10, Ashok Marg, Lucknow.	The Secretary (UD & Housing), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN
The Principal Secretary (UD), Government of West Bengal, Nagarayan DF-8, Sector1, Bidhannagar, Kolkata 700 064	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160 001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605 001	The Secretary, Local Administration Department Government of Puducherry, Chief Secretariat, Puducherry-605 001

The Principal Secretary (UD), Government of NCT of Delhi, 9 <sup>th</sup> Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110 002
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair -744 101	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396 220
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396 220	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 <sup>nd</sup> Floor, Secretariat, Silvassa - 396 230.

Copy to:

1. The Joint Secretary to Hon'ble Prime Minister (Kind attention Shri R. Gopalakrishnan),  
PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. Sr. PPS to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. The National Project Coordinator, NSUP, Ministry of HUPA
6. Director (UPA), Ministry of HUPA
7. OSD (JNNURM), Ministry of HUPA.
8. Director (Administration), Ministry of HUPA
9. DS(JNNURM), Ministry of HUPA
- ✓ 10. US(JNNURM), Ministry of HUPA
11. DD(JPC), NBO, Ministry of HUPA
12. DD(Data & MIS), NBO, Ministry of HUPA
13. SO (IHSDP), Ministry of HUPA
14. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110 003
15. The CMD, HPL, Jangpura, New Delhi-110014
16. The Executive Director, BMTPC, Core 5 A, First Floor, India Habitat Centre, Lodhi Road,  
New Delhi-110 003
17. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", India Habitat Centre,  
Lodhi Road, New Delhi 110 003.
18. The Director, Indian Institute of Technology Delhi, Hauz Khas, New Delhi-110 016
19. The Director, Indian Institute of Technology Roorkee,  
Roorkee, Uttarakhand - 247 667



(M. Jayachandran)  
Deputy Director (BSUP)

Copy to:- Guard folder on JNNURM

**MINUTES OF THE 36<sup>th</sup> MEETING OF THE CENTRAL SANCTIONING COMMITTEE (CSC) OF INTEGRATED HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)**

**Nirman Bhawan, New Delhi, 3<sup>rd</sup> June 2008**

The 36<sup>th</sup> meeting of the Central Sanctioning Committee (CSC) of Integrated Housing and Slum Development Programme under Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairmanship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 3<sup>rd</sup> June, 2008. List of participants is at Annexure – I.

2. Joint Secretary (JNNURM) welcomed the participants for the meeting. He requested the States/ULBs to concentrate on implementation of already approved projects. He drew attention of the States/ULBs/implementing agencies to the following:-

- **Capacity building activities.** In the year 2006-07, the Ministry of HUPA had released fund to the State Governments for capacity building activities including Research and Training towards implementation of BSUP and IHSDP projects. Unless the States submits utilisation certificates for the fund released earlier, further release of Central assistance will be held up, as utilisation certificates have to be furnished within 12 months from the date of closure of the financial year to which financial sanction pertains.
- **Status of projects:** States/ULBs should present one page abstract on the status of implementation of projects & reforms and furnish QPRs before presenting the project proposal in future meetings of CSMC.
- **Setting up of PMU/PIA/PIU:-** States will submit proposals to the o/o OSD (JNNURM) which will get it appraised; and bring up before the Central Sanctioning & Monitoring Committee.
- **Fee for preparation of DPR:** The State should submit the proposals to the concerned Appraisal Agency which had appraised the projects. The Appraisal Agency has a crucial role in examining the claim with particular reference to various stages of improvement

and modifications that were brought out in the DPR before they were finally approved by the Central Sanctioning and Monitoring Committee/Central Sanctioning Committee. The Appraisal Agency will submit proposals to the Ministry for releasing Central assistance towards the cost of preparation of DPRs (both in the case of DPRs prepared by in-house personnel as well as by consultants). These will be considered by the Central Sanctioning and Monitoring Committee. After approval, recommendation will be sent to Ministry of Finance/Ministry of Home Affairs for releasing Central assistance out of the ACA allocation for the particular State/UT. The Central assistance for DPRs prepared through in-house personnel of the States would be released from out of the 1% JNNURM fund in the Budget of Ministry of HUPA.

- **Community Development Network:** The State will prioritise and get necessary approval from SLSC/SLCC to the proposals for Community Development Network. Such proposals received in the Ministry of HUPA will be appraised by a team working under the GOI-UNDP Project on National Strategy for Urban Poor. The report will then be placed before the Central Sanctioning & Monitoring Committee.

3.1 Chairman, CSC and Secretary (HUPA) said that in all meetings, before new projects are taken up, a status report on already sanctioned projects should be brought up before the Committee. The States should submit Quarterly progress reports without fail. This should not only contain information on physical and financial progress of the project on hand, but also the timeline and achievement of reforms.

3.2. Chairman, CSC and Secretary (HUPA) laid special emphasis on the following:-

- (a) **Quality of Projects:** Housing for the poor does not mean poor quality housing. Utmost emphasis must be given to quality of houses for the poor. A vector-free atmosphere and healthy living environment should be ensured in the housing projects under BSUP/IHSDP.
- (b) **Third Party Inspection and Monitoring (TPIM):** States/ULBs/Parastatal agencies should pay attention towards quality assurance and the importance of third party inspection and monitoring of projects (TPIM). The Ministry would give necessary assistance to the States for TPIM.

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- (c) **Socio-economic Survey:** No efforts should be spared for conducting socio-economic surveys of potential beneficiaries including preparation of bio-metric cards. Such surveys should emphasize health, educational and livelihood profiles. This survey would assist in designing good BSUP/IHSDP projects by taking into account important aspects such as dependency load in the existing schools, hospitals, need for multi-purpose community centres including livelihood centre and informal sector market. *HUDCO and BMTPC have developed good designs of houses and various types of social infrastructure which could be appropriately used while formulating project proposals.*
- (e) **Convergence of Health, Education and Social Security:** It is necessary to integrate provisions of Health, Education and Social Security with Housing for Poor to enable them to lead a better quality of life. The Urban Local Bodies and the State Government have a leading role to play to ensure proper convergence of facilities under the already available schemes for education, health and social security implemented through different departments/fields. The project should list out the deficiencies in terms of school, primary health centre, provision of social welfare measures so that timely remedial measures in accordance with the socio economic survey can be taken up.
- (f) **Community Development Network.** The dynamics of the CDN should lead to fraternity with the neighbourhood so that the issues of alienation of all sorts are eliminated. CDN should work towards better inter and intra relationship of colonies to get over the dividing forces. This will strengthen a feeling of solidarity among the residents.

3.3. Chairman, CSC urged upon the States to come up with projects, especially for in-situ development, with good lay-out and design. In the case of in-situ projects, the emphasis should be to provide a better and supportive urban environment. The in-situ development should not end up with creation of another cluster of houses without access to water, sanitation and social infrastructure.

3.4. To create a sense of belongingness, the slums may be named in consultation with the intended beneficiaries. Provision of a low cost enclosure around a slum pocket being covered under BSUP/IHSDP can be considered by a State/ULB in the interest of safety and a sense of local identity, if the cost is not prohibitive.



3.5. Chairman, CSC also reiterated that proposals for release of 2<sup>nd</sup> instalment should be based on the actual progress on the ground. He requested all States to come up with proposals in the prescribed format for second and subsequent instalments for already sanctioned projects with appropriate utilisation certificates in the prescribed formats. **Progress on sanctioned projects should be accorded Top Priority.** Central share along with State share should be released to ULBs within 2-3 days. Any delay on this account would result in delay in the completion of projects which would put poor beneficiaries in undue hardships.

3.6. Chairman further pointed out that **special attention should be paid for implementation of the three reforms stipulated under JNNURM that are critical to the urban poor:** (i) internal earmarking within local body budgets for basic services to the urban poor; (ii) provision of basic services including the 7-point charter in accordance with agreed timelines; (iii) earmarking at least 20-25% of developed land in all housing projects (both public and private agencies) for EWS/LIG category with a system of cross subsidization.

3.7. Chairman, CSC drew attention of the States/UTs towards the Prime Minister's New 15-Point Programme for the Welfare of the Minorities. *An important objective of the new programme is to ensure that the benefits of various government schemes for the underprivileged reach the disadvantaged sections of the minority communities.* In this regard, care should be taken to take up clusters of minority beneficiaries to the extent possible. Wherever possible, upto 15% of targets and outlays under BSUP and IHSDP should be earmarked for minorities.

4. Chairman also drew attention of the members of the CSC and representatives of the States to the following issues, raised in previous meetings, directly related to improving the quality of life of the urban poor:-

- In case of time constraint, a regular socio-economic survey can be preceded by *a rapid survey for identifying beneficiaries, their main and subsidiary occupations, their educational profile and felt needs so as to design appropriate social infrastructure for each project.* Willingness of the beneficiaries should also be taken for any rehabilitation/relocation projects.
- Affordability of the urban poor should be kept in view while working out Beneficiary contribution. Overall construction cost of the housing unit should be kept at a minimum. The housing component should generally be at least 50% of the total project cost with a view to giving

primacy to provision of shelter to the urban poor except where housing units have already been constructed/are being constructed under VAMBAY or other EWS scheme of Central or State Governments. Further, considering the difficulties and special needs of the urban poor at some locations, clusters having 15 housing units can also be considered.

- Each project should be accompanied by a list of beneficiaries based on a socio-economic survey and ULBs should go for bio-metric cards, wherever feasible, to avoid the possibility of sale/misuse of housing units allotted to properly targeted beneficiaries.
- The layout plan must be socially cohesive and facilitate social interaction. Efforts may be made for providing at least 30% open spaces with 15% green area in the lay-outs and adequate social and livelihoods infrastructure.
- Adequate space must be provided for community activities, informal sector markets, livelihood activities, pen for animals (if permitted and required), space to take care of convergent services such as health, education and recreation conforming to the specific needs of each of the slum pockets and their beneficiaries.
- The houses proposed should have two rooms, balcony, kitchen and separate bathroom and latrine, individual water connection and sewer connection. Aspects such as storage space for keeping things in rooms/kitchen, location of kitchen, location of toilet and bathroom in the houses to facilitate privacy, independent access from both rooms to toilet and bathroom, leaving a small space for fitting exhaust fan in kitchen and toilet, balcony for drying clothes etc., are some of the nuances that can be thoughtfully incorporated in the design of the houses for the poor.
- The State authorities/ULBs may adopt some of the innovative designs and layouts of houses, multi-purpose community centres, informal sector markets and animal pen etc. prepared and compiled by HUDCO and BMTPC.
- The State authorities in consultation with appraisal agencies should ensure that necessary clearances such as environmental clearance, Coastal Regulation Zone (CRZ) regulation clearance, land use clearance, etc., are obtained. They should also ensure that necessary technical approvals are secured from the competent agencies as per State PWD Code.

- Since these projects are required to be generally completed in 12 to 15 months, it is generally expected that any escalation of the project cost is borne by the State Government/ULB concerned.
- Wherever informal sector markets are taken up as a part of social infrastructure, their operation on a time-sharing basis by inhabitants for enabling wider coverage of the beneficiaries can be considered by the ULB concerned.
- Adequate provision should be made for solid and liquid waste disposal and digester technology can be adopted in place of dual-pits/septic tanks wherever feasible.
- Road-side plantations with tree guards are advisable.

5. Chairman, CSC and Secretary (HUPA) further said that the responsibility of the technical specifications (State PWD Code) and their approval by the competent authority lies with the ULBs/State Level Nodal Agency. The appraisal agencies must ensure that technical specifications are duly approved by the competent authority.

6. For the Meeting, the following were put up in the agenda:-

- Two new IHSDP projects from Maharashtra (one each from Ramtek and Mohapa), brief details of which are at **Annexure-II**.
- Proposal from Uttar Pradesh for release of 2<sup>nd</sup> installment of ACA for six IHSDP projects (one each in Dankaur, Ujhani, Nehtaur, Afjalgarh, Dadri and Rabupura) – brief details are at **Annexure-III**.

7. The Chairman, CSC requested the representatives of the State Governments to give an account of the following:-

- Brief details of physical and financial progress of already approved projects including the actual availability of Central share, State share, ULB share, beneficiary contribution, loan component; tentative schedule for seeking 2<sup>nd</sup> instalment of Central share, number of houses actually constructed, stage of progress of housing and infrastructure, etc.;*
- Basic details of the present proposals such as total project cost and its break up into housing and infrastructure components (percentages); break-up of cost of housing and infrastructure under Central Share, State share, ULB share, Beneficiary contribution, loan and parastatals; and
- Design of colony layout and house layout proposed.

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8.1. Representative of the State Government of Maharashtra made a presentation on the two projects. The Committee observed the following:-

**IHSDP Project in Ramtek**

- Multi-purpose community facility centre may be constructed instead of a stand alone informal education centre;
- In place of kiosks, informal sector market may be considered; and
- The project duration may be reduced to 15 months instead of the proposed 3 year.

**IHSDP Project in Mohapa**

- The building design (for Mohapa) may be modified to provide adequate ventilation, light and for optimum utilisation of space; and
- The project duration may be reduced to 15 months instead of the proposed 3 years.

8.2. The appraisal agency (HUDCO) pointed out that the State agency has proposed one integrated community centre as per suggestive model design. The project cost (for Ramtek) has now been increased to Rs.510.61 lakh as against the original cost of Rs.477.51 lakh. Appraisal agency has also informed that the State/ULB has indicated that informal sector market having raised platforms has been proposed in addition to kiosk facility to cater to food requirement of the people visiting informal sector market has also been proposed which will be run by local Mahila Mandal. For Mohapa, the State/ULB has modified the building design.

8.3. After discussion, the CSC approved the projects for Ramtek and Mohapa, duly taking into account the report from the appraisal agency. **Abstracts of the approved projects are at Statement-I & II of Annexure-IV. First instalment of Central share for Ramtek will be released on receipt of approval of SLCC for the upward revised cost.**

9. The Committee then considered the proposal from Uttar Pradesh for release of 2nd instalment of Central assistance for the IHSDP projects in Dankaur, Ujhani, Nehtaur, Afjalgarh, Dadri and Rabupura. After detailed discussion the Committee decided that construction site be inspected by a

team of officials from BMTPC and the Ministry and a report put up for consideration of the Committee.

10. Concluding the meeting, the Chairman of CSC and Secretary (HUPA) once again urged the States/UTs/ULBs/parastatals (e.g., Development Authority)/implementing agencies/appraisal agencies to adhere to the guidelines as well as undertake measures for smooth implementation of the projects to benefit urban poor.

11. The meeting ended with a vote of thanks to the Chair.

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**LIST OF PARTICIPANTS IN THE 36th MEETING OF CENTRAL  
SANCTIONING COMMITTEE (CSC) OF IHS DP HELD UNDER THE  
CHAIRMANSHIP OF SECRETARY (HUPA) ON 3.6.2008**

1. Dr. Harjit S. Anand, Secretary ..... **in Chair**  
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Joint Secretary and Mission Director, Ministry of HUPA
3. Shri D.S. Negi, OSD (JNNURM), Ministry of HUPA
4. Shri V.K. Gupta, Deputy Financial Adviser, Ministry of Urban Development
5. Shri Ashish Joshi, Director, Ministry of Minority Affairs
6. Shri Deena Nath, Deputy Director, Ministry of Finance, Department of expenditure
7. Shri M.L.Chotani, Additional Chief Planner, TCPO, Ministry of Urban  
Development
8. Shri Umraw Singh, Deputy Director, Ministry of HUPA
9. Smt Usha P Mahavir, Deputy Chief (P), HUDCO, New Delhi
10. Smt. Radha Roy, Assistant Chief, HUDCO, New Delhi
11. Shri Debesh Chakraborty, Assistant Chief(Projects), HUDCO, Raipur
12. Dr. Satyanarayanan, Additional Mission Director, MEPMA, Government of  
Andhra Pradesh
13. Shri K. Rajendra Prasad, Project Manager, APUFIDC, Hyderabad
14. Shri A Chakraborty, AO (P), HUDCO, Ranchi
15. Shri A.P.Tiwari, Assistant Chief (P), HUDCO, New Delhi
16. Shri Sudeep Das, Appraisal Officer (Projects), HUDCO, New Delhi
17. Smt. Vaijayanti Mahabale, Appraisal Officer(Comm. Dev), HUDCO, Mumbai
18. Shri S.Bandyopadhyay, Accounts Officer, Ministry of HUPA
19. Shri Devender Singh, Section Officer, Ministry of HUPA
20. Shri C.K.Khaitan, Secretary (UAD), Government of Chattisgarh
21. Shri Saurabh Jain, Additional Secretary (Urban Development), Government of  
Uttarakhand
22. Dr. K. Krishnakumar, State Programme Officer, Kudumbashree, SLNA,  
Government of Kerala
23. Shri Shailesh Singh, Secretary (Urban Dev), Government of Jharkhand
24. Shri Shiv Kumar Verma, Administrator, Dhanbad Municipal Corporation
25. Shri Gajanand Ram, Associate Town Planner, UDD, Jharkhand
26. Shri H.M.Thakur, JE, Municipal Corporation, Ramtek, Maharashtra
27. Dr. Raghavendra M.S, Urban Consultant, APUFIDC, Hyderabad

ANNEXURE-II  
(36th CSC)

**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION OF CENTRAL SANCTIONING COMMITTEE (CSC) UNDER  
INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

*Rs. in Crores*

SI. No.	City/ ULB, State	Project Title	Project Cost	Central Share	State Share/ Other	Ist Install -ment (50% of Central Share)	Comments	Page No.
A.	Ramtek, Distt- Nagpur, Maharashtra	IHSDP scheme at Ramtek, Distt. Nagpur, Maharashtra	4.54	3.21	1.33	1.60	<ul style="list-style-type: none"> <li>• SLSC has approved the project.</li> <li>• MoA for reform is under process.</li> <li>• Elected body is in existence.</li> <li>• List of beneficiary submittted.</li> <li>• Construction of 254 DUs (ground floor structure) with carpet area of 27.69 sq. mtr. on in-situ basis for development for 2 slums and relocation of 1 slum. Infrastructure facilities like water supply, sewerage, roads etc. also proposed.</li> <li>• The ration of housing to infrastructure is 58.36 : 41.64 of project Cost.</li> <li>• The land is in possession of ULB.</li> <li>• The estimates are worked out on the basis of DSR for the year 2007-08 Nagpur region.</li> <li>• The project duration is 03 years</li> </ul>	
	<b>Total</b>		<b>4.54</b>	<b>3.21</b>	<b>1.33</b>	<b>1.60</b>		

*(Signature)*  
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**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION OF CENTRAL SANCTIONING COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

*Rs. in Crores*

RSI. No.	City/ ULB, State	Project Title	Project Cost	Central Share	State Share/ Other	Inst - Install - Central (of Share)	Comments	Page No.
A.	Mohapa, Maharashtra	IHSDP scheme at Mahapa, Distt. Nagpur, Maharashtra	6.52	4.10	2.42	2.05	<ul style="list-style-type: none"> <li>• SLSC has approved the project.</li> <li>• MoA for reform is under process.</li> <li>• Elected body is in existence.</li> <li>• List of beneficiary submitted.</li> <li>• Ration of housing to infrastructure is 53%:47% of project cost</li> <li>• Construction of 281 DUs (ground floor structure) with carpet area of 25.86 sq. mtr. on in-situ/relocation method.</li> <li>• Infrastructure facilities like water supply, sewerage, roads etc. also proposed.</li> <li>• One community hall, community centre, training centre and development of one garden each in Ambedkar ward and Site no. 508 is proposed under social Infrastructure.</li> <li>• The land is in possession of ULB.</li> <li>• The estimates are worked out on the basis of DSR for the year 2007-08 Nagpur region and for electrification 2006-07 Nagpur region</li> <li>• The project duration is 03 years</li> </ul>	01 To 13

  
 15/11



Contd.

B.	Release of 2 <sup>nd</sup> installment	Recommendation of release of 2 <sup>nd</sup> installment for 6 projects in Uttar Pradesh	3.47		4.1	2.42	5.52	<ul style="list-style-type: none"> <li>CSC had approved the projects in 6<sup>th</sup> and 7<sup>th</sup> meeting held in FY 2006-07.</li> <li>Total amount of 2<sup>nd</sup> installment recommended for release is Rs. 3.47 Crores (50% of central share approved).</li> <li>The utilization of central share is on average 83% of central share release as 1<sup>st</sup> installment.</li> </ul>	14
	Total		9.99						

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2<sup>nd</sup> Installment

(Rupees lakhs)

State	Name of city	Name of Project	Total central share approved	State share approved	Central share Released, so far			Amount of Central share utilised	% of utilisation	Amount of State+ULB share released	Amount of State+ULB share utilised	% of utilisation	Amount recommended for release as 2 <sup>nd</sup> /3 <sup>rd</sup> installment of ACA		% of amount recommended to the total central share approved
					1st	2nd	Total						2nd	3rd	
Uttar Pradesh	Dankaur	IHSDP Project at Dankaur	50.33	12.58	25.16	-	25.16	21.43	85.17%	4.19	3.57	85.2%	25.16	-	50%
	Ujhani	IHSDP Project for Slum Dev at Lnad No. 113, Sanjarpur Road	98.00	30.63	49.00	-	49.00	49.00	100%	6.38	6.39	100%	49.00	-	50%
	Nehaur	IHSDP Project for Slum Dev at Chappaagan	53.02	13.25	26.51	-	26.51	22.26	83.97%	4.36	3.67	84.17%	26.51	-	50%
	Ajgalgarh	IHSDP Project for Slum Dev at Kilia	195.95	48.99	97.98	-	97.98	79.35	80.98%	15.81	12.80	80.96%	97.97	-	50%
	Dadri	IHSDP Project at Dadri	233.85	58.46	116.92	-	116.92	113.11	96.74%	19.53	18.89	96.72%	116.93	-	50%
	Rabupura	IHSDP Project at Rabupura (72 houses)	63.66	15.92	31.83	-	31.83	26.56	83.44%	2.93	2.44	83.27%	31.83	-	50%
	<b>TOTAL</b>												<b>347.40</b>		

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N	Name of the State/UT	Name of the city	IHSDD Project Name / Components					
o.	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Maharashtra	Mohapa						
<b>STATEMENT-1</b>								
<b>Implementation of IHSDD at Mohapa, District Nagpur.</b>								
Single storey construction of 281 Dwelling Units @ Rs.1,17,000/- per DU (In-situ / Relocation) with 1 Bedroom, 1 Kitchen, 1 Living Room and separate Bathroom & WC, provision for back-courtyard and open veranda in front with builtup area of 25.86 sqm. On completion of the scheme, the houses will be allotted in the name of the female member or in joint name.								
Details of State Share			(Rs in lacs)					
1)	State grant		83.79					
2)	ULB share		42.15					
3)	Beneficiaries share		84.30					
4)	A&OE charges		31.05					
Total State Share			241.29					
<b>Per DU Finance (Rs.)</b>								
1)	Central share		64000.00					
2)	State grant		8000.00					
3)	ULB share		15000.00					
4)	Beneficiary share		30000.00					
Total			117000.00					
<b>A</b>								
<b>Sub Total (A)</b>								
1. Roads								
2. Storm water drain								
3. Sewerage								
4. Street lighting								
5. Water supply								
6. Compound wall / garden *								
7. Community Hall								
8. Community Centre								
9. Protection (Retaining) Wall								
<b>B</b>								
<b>Sub Total (B)</b>								
10. Cattle shed								
11. Site Clearance								
12. Plantation								
13. Rain water harvesting								
<b>C</b>								
<b>Sub Total (A+B)</b>								
<b>Sub Total (A+B+C)</b>								
<b>Total Project Cost (A+B+C)</b>								
<b>A&amp;OE charges @ 5% of PC</b>								
<b>Total Project Cost (A+B+C)</b>								
* The Central share is not 80% of PC, since the cost of certain in-eligible components like dustbins, play equipment etc have been added to the State share.								

N		Name of the State/UT		Name of the city		IHSDP Project Name / Components						
(1)		(2)		(3)		(4)						
Maharashtra		Ramtek		Implementation of IHSDP at Ramtek, District Nagpur					Project Cost	Central Share	State/UT Share	Central Share
				Single storey construction of 265 Dwelling Units @ Rs.1,00,148/- per DU (In-situ) with 1 Bedroom, 1 Kitchen, 1 Living Room and separate bathroom & WC with builtup area of 27.694 sqmt. Houses will be allotted to individual beneficiaries and title of the house will issued on female / joint name.					(5)	(6)	(7)	(8)
				A					265.39	169.60	95.79	84.80
				B					265.39	169.60	95.79	84.80
				C					58.48	46.78	11.70	23.39
				D					21.51	17.21	4.30	8.60
				E					17.04	13.63	3.41	6.82
				F					19.80	15.84	3.96	7.92
				G					21.90	17.52	4.38	8.76
				H					11.78	9.42	2.36	4.71
				I					6.18	4.94	1.24	2.47
				J					35.74	28.59	7.15	14.30
				K					3.05	2.44	0.61	1.22
				L					5.67	4.54	1.13	2.27
				M					19.75	15.80	3.95	7.90
				N					220.90	176.72	44.18	88.36
				O					486.29	346.32	139.97	173.16
				P					24.31	0.00	24.31	0.00
				Q					510.61	346.32	164.29	173.16
				R					1162.75	757.17	405.58	378.59

Grand Total for 2 projects of Maharashtra 1162.75 757.17 405.58 378.59

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First instalment of Central share for Ramtek will be released on receipt of approval of SLCC for the upward revised cost (ref para8.3 of the minutes)